

**PLACER MOSQUITO & VECTOR CONTROL DISTRICT  
BOARD OF TRUSTEES**

2021 Opportunity Drive  
Roseville, CA 95678

**REVISED - SPECIAL BOARD MEETING  
AGENDA**

July 16, 2018 4:00 PM  
[www.placermosquito.org](http://www.placermosquito.org)

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Board of Trustees

Bob Snyder  
City of Auburn

Will Stockwin  
City of Colfax

Peter Gilbert  
City of Lincoln

Russ Kelley  
Town of Loomis

Merry L. Holliday-  
Hanson, Ph.D.  
Placer County

Jill Gayaldo  
City of Rocklin

Colin Roe  
City of Roseville

General Manager  
Joel Buettner

- |                 |           |   |
|-----------------|-----------|---|
|                 | <b>1</b>  | <b>Call to Order</b>  |
|                 | <b>2</b>  | <b>Roll Call</b>  |
|                 | <b>3</b>  | <b>Pledge of Allegiance</b>   |
|                 | <b>4</b>  | <b>Introduction of Guests</b><br>A. John Bliss, SCI Consulting Group<br>B. Brant Smith, Senior Vice-President Backstrom McCarley Berry & Company, LLC   |
|                 | <b>5</b>  | <b>Agenda Review</b>  |
|                 | <b>6</b>  | <b>Public Comment</b><br><i>Members of the public shall be allowed to address the Board of Trustees on items which are of interest to public and which are within the jurisdiction of the Board, before or during the Board's consideration of the item; however, no action shall be taken on any item not appearing on the agenda unless otherwise authorized by the Board pursuant to Government Code Section 54954.2(b). It is requested that comments be limited to no more than 5 minutes.</i> |
|                 | <b>7</b>  | <b>Convene Public Hearing</b>   |
| 3-4<br>Attach A | <b>8</b>  | <b>Board Review and Consideration of Resolution 2018-09 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2018-19 for the Mosquito Control District and the East County Mosquito Control and Disease Prevention District — Action item</b>  |
| 5-6<br>Attach B | <b>9</b>  | <b>Board Review and Consideration of Resolution 2018-10 Approving the Engineer's Reports, Confirming the Assessment Diagram and Assessment and Ordering the Levy of Assessments for Fiscal Year 2018-19 for the Expanded Services and Permanent Facility Assessment — Action item</b>   |
| 7<br>Attach C   | <b>10</b> | <b>Board Review and Consideration of Resolution 2018-11 Ordering the Approval of 2018-19 Lincoln Special Tax Report and Directing the Levying of Taxes — Action item</b>  |
|                 | <b>11</b> | <b>Close Public Hearing</b>   |
|                 | <b>12</b> | <b>Convene Special Board Meeting</b>  |

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	<b>13 Report from President regarding Public Hearing</b>
	<b>14 Consent Agenda – Action item</b>
9-11	A. Minutes of the June 18, 2018 Regular Board Meeting
13-14	B. Financial Report: June 2018
Attach D	C. Board Review and Consideration to Accept the July 1, 2017 Actuarial Report on Retiree Benefit Valuation.
	D. Board Review and Consideration to Approve Purchase of Mosquito Control Larvicides not to Exceed \$158,000
15-17	<b>15 Board Review and Consideration of Resolution 2018-12 Adopting a Debt Management Policy for the Placer Mosquito and Vector Control District — Action item</b>
Attach E	
19-21	<b>16 Board Review and Consideration to Refinance 2008 Certificates of Participation Via New Lease Financing with Public Property Financing Corporation and Private Placement Lender in Amount Not to Exceed \$3,500,000</b>
Attach F	
23-25	A. <b>Resolution 2018-13 Approving Lease Financing with Public Property Financing Corporation and Private Placement Bank in the Amount not to exceed \$3,500,000, and Authorizing Execution and Delivery of Related Documents — Action item</b>
	<b>17 Staff Reports</b>
27-28	A. Public Information and Outreach Report – Ada Barros
29-31	B. Operations Report – Mario Boisvert
33-36	C. Mosquito & Disease Surveillance Report – Jake Hartle
37-38	D. Applied Research Report – Mary Sorensen
39-40	E. General Manager’s Report – Joel Buettner
	<b>18 Board/Staff General Discussion</b>
	<b>19 Announcements</b>
	A. The next regular Board meeting will be held August 20, 2018 at 4:30 PM., at 2021 Opportunity Dr., Roseville, CA 95678
	<b>20 Adjournment</b>

*In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the District at (888) 768-2343, fax (916) 380-5455, and/or send e-mail to [info@placermosquito.org](mailto:info@placermosquito.org). Requests must be made as early as possible and at least one-full business day before the start of the meeting. Documents and materials relating to an open session agenda item that are provided to the PMVCD Board less than 24 hours prior to a meeting will be available for public inspection and copying at 2021 Opportunity Drive, Roseville, CA 95678.*